A REGULAR MEETING of the Akron Village Board was held on this date at 7:01 p.m. Present: Mayor Carl E. Patterson; Trustees, E. Peter Forrestel, Brian T. Perry, and Darrin L. Folger; Clerk Jayne DeTine, Treasurer Sarah Michel, Public Works Manager Jon Cummings, Chief of Police Richard Lauricella and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Perry that the Minutes of the Regular Meeting of March 15, 2021 and Special Meeting of March 29, 2021 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Perry seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	18,110.62	
Electric Fund	\$	17,315.44	
Water Fund	\$	14,491.95	
Sewer Fund	\$	10,320.47	
Capital Projects	\$	56,989.25	
ADOPTED	E. P BRI	RL E. PATTERSON ETER FORRESTEL AN T. PERRY RRIN L. FOLGER	- AYE - AYE - AYE - AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Amy & Marc Martis	33 John Stree	et	remodel kit/bath	\$300.00
Amy & Marc Martis	33 John Street		Windows/roof	\$200.00
Mark Allesandro	24 Buell Stre	et	Pool	\$100.00
Robert Laurey	25 Front Stre	et	Fence	\$50.00
Hope Kelkenberg	42 Hoag Ave	nue	Fence	\$50.00
Neil Donhauser	38 Eckerson	Avenue	Remodel	\$600.00
Daryl Sommers	21 Brodie's V	Vay	Shed	\$80.00
Elleen & William Short	15 Jackson St	treet	Deck	\$333.00
	ADOPTED	CARL E. PA	TTERSON	- AYE
		E. PETER FO	DRRESTEL	- AYE
		BRIAN T. PE	ERRY	- AYE
		DARRIN L. I	FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Nigel Pelton	4 Parkview D	Prive	Temporary	\$50.00
	ADOPTED	CARL E. PA E. PETER FO		- AYE - AYE

BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the following application for a Plumbers License for the year 2021 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

James Lobue	Lanca	aster, NY New	\$75.00
	ADOPTED	CARL E. PATTERSON	- AYE
		E. PETER FORRESTEL	- AYE
		BRIAN T. PERRY	- AYE
		DARRIN L. FOLGER	- AYE

PUBLIC HEARING – Property Tax Cap in excess of NYS limit – a Public Hearing was held at this time to hear any and all persons for the purpose of addressing the Local Law Property Tax Cap Override. Clerk DeTine read the Proof of Publication. The Clerk explained that the law allows the Village to use the option of going over the 2021-2022 NYS tax cap if necessary. She stated that the Budget needs to be completed by May 1, 2021. The Clerk asked if anyone wished to speak, hearing no one, the meeting was closed.

RESOLUTION duly moved by Folger and seconded by Perry to close the Public Hearing regarding the Local Law for 2021 – Property Tax Cap Override for the 2021-2022 Village fiscal year be and hereby is closed at 7:06 pm.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry to adopt Local Law #2 for 2021 authorizing to Override the Tax Cap for the year 2021-2022 Village Fiscal Year be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to hold a Public Hearing regarding the 2021-2022 tentative Village Budget on April 19, 2021 at 7 pm. be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

#### APPEARANCE - None

PUBLIC COMMENT – Jacob Halleck from the Akron Chamber of Commerce came before the Board to update the Board that the Chamber would like to schedule summer events such as Cruise Night and the Sidewalk Sale. He will send a letter of request once the details are completed.

#### ANNUAL MEETING:

Mayor Patterson wanted to specifically thank everyone, Residents, Employees, Akron Fire Company, Akron Police Department, Trustees and Vendors for all doing their best to follow the guidelines and regulations during this past difficult year. The Village employees did their best to provide continued services while keeping our financial situation in a strong position to move ahead into the next year.

The Mayor made the following appointments and designations for the year 2021-2022.

### **Appointments and Designations:**

Deputy Mayor for ensuing year - Trustee Darrin L. Folger

Clerk for ensuring two-year appointment – Jayne DeTine.

Treasurer for ensuring two-year appointment – Sarah Michel

Deputy Clerk Treasurer for ensuing one-year appointment – Lynne Folger

Deputy Clerk for ensuing one-year appointment – Felicia Izydorczak

Budget Officer for ensuing one-year appointment – Sarah Michel

Affirmative Action Officer for ensuing one-year appointment – Jayne DeTine

Public Information Officer for ensuring one-year appointment – Jayne DeTine

Licensing Officer for ensuing one-year appointment – Jayne DeTine

Records Management Officer for ensuing one-year appointment – Felicia Izydorczak

Akron Celebration Committee Representative - Trustee Darrin L. Folger

Indigenous Day Committee Representative – Trustee Darrin L. Folger

Village Historian for ensuing year – Donald Holmes

Village Attorney for ensuing year - Andrew Borden

Zoning Board of Appeals–Timothy Morgan, Chairman (04/01/26)

<u>Current Board Committee Appointments for the Year (April 2021 through May 2022) are as follows:</u>

### WATER AND WASTEWATER COMMITTEE

Coordinator: E. Peter Forrestel, Trustee Assistant Coordinator: Brian T. Perry, Trustee

Members: Gregg Brown

Employee Representative: Robert Lucia, John Asmus

Staff Assistance: Jon Cummings – Public Works Manager

Steve Tanner – Clark Patterson Lee

# **BUILDING, COMPOSTING AND SOLID WASTE**

Coordinator: Darrin L. Folger, Trustee
Assistant Coordinator: Brian T. Perry, Trustee
Staff Assistance: Jayne DeTine – Clerk

Timothy Morgan, Chairperson, Zoning Board of Appeals

Code Enforcement Officer-Michael Borth Jon Cummings – Public Works Manager

# **CABLE TV AND ELECTRIC**

Coordinator: Brian T. Perry, Trustee

Assistant Coordinator: Michael R. Middaugh, Trustee

Staff Assistance: Jon Cummings, Public Works Manager

Sarah Michel, Treasurer

Jayne DeTine, Clerk

Employee Representative: Thomas Whitbeck

Bradley Baer

# POLICE, FIRE, AND EMERGENCY SERVICES COMMITTEE

Coordinator: Michael R. Middaugh, Trustee Associate Coordinator: Darrin L. Folger, Trustee

Staff Assistance: Richard C. Lauricella, Chief of Police

Charles Haist, Chief, Akron Fire Co. Gary Baehr – President, Akron Fire Co.

Daniel Kowalik, Village/Town Emergency Services Manager

# **HUMAN RESOURCE AND LABOR RELATIONS**

Coordinator: Carl E. Patterson, Mayor Associate Coordinator: E. Peter Forrestel, Trustee

Staff Assistance: Jon Cummings, Public Works Manager

Richard C. Lauricella, Chief of Police

Andrew Borden, Attorney Jayne DeTine – Clerk

#### STREETS, PARKS AND COMMUNITY RELATIONS

Coordinator: Michael R. Middaugh, Trustee Associate Coordinator: E. Peter Forrestel, Trustee

Staff Assistance: Village Engineer, Wm. Schutt & Associates

Jon Cummings, Public Works Manager

Jayne DeTine, Clerk

#### STREETSCAPING/TREES & LANDSCAPE MANAGEMENT COMMITTEE

Coordinator: E. Peter Forrestel, Trustee Associate Coordinator: Darrin L. Folger, Trustee

Staff Assistance: Bradley Baer

Jon Cummings

Brian Murray, Planning Board Chairman Mary Jane Shonn, Planning Board Member Alison Koopman, Planning Board Member

### **JOINT FACILITY COMMITTEE**

Coordinator: Carl E. Patterson, Mayor Associate Coordinator: E. Peter Forrestel, Trustee

Staff Assistance: Jon Cummings, Public Works Manager

# **JOINT MASTER PLAN COMMITTEE**

Coordinator: Carl E. Patterson, Mayor Associate Coordinator: Michael R. Middaugh, Trustee

Staff Assistance: Brian Murray, Planning Board Chairman

Jayne DeTine, Clerk

Michael Borth, Code Enforcement Officer

Don Shonn

# FINANCE & INFORMATION TECHNOLOGY COMMITTEE

Coordinator: E. Peter Forrestel, Trustee Associate Coordinator: Brian T. Perry, Trustee

Staff Assistance: Jon Cummings, Public Works Manager

Richard Lauricella, Chief of Police

Sarah Michel, Treasurer Jayne DeTine, Clerk

#### **GRANT COMMITTEE**

Coordinator: Brian T. Perry, Trustee

Associate Coordinator: Darrin L. Folger, Trustee

Staff Assistance: Jon Cummings, Public Works Manager

Jayne DeTine, Clerk

#### **BUDGET DEVELOPMENT OPERATIONS COMMITTEE**

Coordinator: Brian Perry, Trustee
Associate Coordinator: Darrin L. Folger, Trustee

Staff Assistance: Jon Cummings, Public Works Manager

Sarah Michel, Treasurer All Department Heads

### **CODE ENFORCEMENT OFFICER COMMITTEE**

Coordinator: Darrin L. Folger, Trustee
Associate Coordinator: Brian T. Perry, Trustee

Staff Assistance: Jon Cummings, Public Works Manager

Jayne DeTine, Clerk

Michael Borth, Code Enforcement Officer

RESOLUTION duly moved by Perry seconded by Forrestel that the Regular Meetings of the Akron Village Board of Trustees will generally be held on the first and third Mondays of each month at 7:00 P.M., with work sessions to be held at 6:00 P.M. each first meeting of the month, as follows:

April 19, 2021	September 13, 2021	January 3, 2022
May 3, 2021	September 20, 2021	January 24, 2022
May 17, 2021	October 4, 2021	February 7, 2022
June 7, 2021	October 18, 2021	February 28, 2022
June 21, 2021	November 1, 2021	March 7, 2022
July 12, 2021	November 15, 2021	March 21, 2022
July 19, 2021 -5:30 pm Special Mtg.	December 6, 2021	April 4, 2022

August 2, 2021 December 20, 2021-5:30pm Special Mtg.

August 23, 2021- 5:30 pm Special Mtg.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Forrestel seconded by Folger that the appointment of Jayne DeTine, as Clerk for the two-year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger seconded by Forrestel that the appointment of Sarah Michel, as Treasurer for the two-year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry seconded by Forrestel that the appointment of Lynne Folger, as Deputy Clerk Treasurer for the ensuing year be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE

Trustee Folger abstained from voting.

RESOLUTION duly moved by Perry seconded by Folger that the appointment of Felicia Izydorczak, as Deputy Clerk for the ensuing year be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Perry that the appointment of Sarah Michel as Budget Officer for the ensuing one-year be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger seconded by Perry that the appointment of Jayne DeTine, as Affirmative Action Officer for the ensuing one-year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Perry that the appointment of Jayne DeTine, as Public Information Officer for the ensuing one-year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry seconded by Folger that the appointment of Jayne DeTine, as Licensing Officer for the ensuing one-year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger seconded by Forrestel that the appointment of Felicia Izydorczak, as Records Management Officer for the ensuing one-year period be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Perry that the appointment of Donald Holmes as Village Historian for the ensuing year be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger seconded by Perry that the appointment of Andrew Borden as Village Attorney for the ensuing year be and hereby is approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Forrestel abstained from voting.

RESOLUTION duly moved by Forrestel seconded by Perry that Timothy Morgan be and hereby is appointed as Chairman to the Akron Village Zoning Board of Appeals, with a term expiring April 1<sup>st</sup>, 2026.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger seconded by Perry that the Treasurer be and hereby is directed to pay all full-time and regularly scheduled part-time employees of the Village of Akron bi-weekly.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Folger authorizing the Non-Union Employee "opt-out of Insurance Coverage buy-out" for a full-time employee as \$3,000.00 paid out in December of the year in which coverage was waived; Insurance coverage for part-time employees working from 20-30 hours per week will be available and if elect to participate in Village's plan employee would receive a maximum of \$4,000.00 towards their coverage to be pro-rated based on their actual hours worked. If a part-time employee working from 20-30 hours "opts out" the buy-out will be \$3,000.00 pro-rated for actual hours worked, also paid out in December of the year in which coverage was waived. The above excludes all part-time Police Officers.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Perry authorizing the attendance, at Village expense, of the Mayor, Trustees and Department Heads at the bi-monthly meetings of the Erie County Village Officials Association and the Association of Erie County Governments, and the attendance, at Village expense, of the Clerk and a representative of the Clerk's Office at the monthly meetings of the Erie County Village Administrative Officials Association and the Western Region New York State Government Finance Officers Association meetings.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry seconded by Folger that the Clerk be and hereby is authorized to advertise for sealed bids for the Village of Akron's annual requirements for supplies and equipment for the fiscal year ending May 31st, 2022.

<b>ADOPTED</b>	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry seconded by Folger that the Bank on Buffalo be and hereby is designated the Official Depository for the ensuing year.

ADOPTED	CARL E. PATTERSON	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Forrestel abstained from voting.

RESOLUTION duly moved by Forrestel seconded by Folger that the Akron Bugle be and hereby is designated as the official newspaper for the Village of Akron.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Folger that all regularly scheduled part-time employees of the Police Department be and hereby shall be entitled to receive up to a \$200 clothing allowance provided they have a minimum of 300 hours of service, and that newly hired employees of the Police Department shall be entitled to receive the appropriate clothing allowance on a pro-rated basis as determined by the Department Head. Also, all part-time employees shall be paid their daily rate of pay for any holiday that falls on their scheduled workdays, and all eligible part-time employees shall be covered by the benefits of the New York State Disability Insurance Law with employee contributions being deducted from the employee's pay. All Crossing Guards hired by the Village of Akron will be allotted a clothing allowance of \$100.00 per year.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Folger that the mileage rate for the Village of Akron be and hereby is determined to be the same as the IRS rate.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel seconded by Perry that the rates of pay commencing June 1<sup>st</sup>, 2021 are hereby established for the following persons, including Village officials, the Village Attorneys, and/or other non-bargaining unit Village employees; full time; part-time; and seasonal:

# PART TIME SALARY PLAN STEPS AS OF JUNE 1, 2021

			AS	OF JUNE	1,2021	l
GRADE 1A	HIRE <u>RATE</u> 17.39	1 19.45	2 19.84	$\frac{3}{20.27}$	$\frac{4}{20.66}$	<u>5</u> 21.11
1B	12.48	13.01	13.32	13.63	13.94	14.25
1C						
2	13.42	14.00	14.66	15.31	15.78	16.56
3	18.39	21.53				
4	21.45	22.24	23.07	23.86	24.71	25.45
5	22.93	23.76	24.56	25.32	26.16	26.93
<u>GRADE</u>						<u>STEPS</u>
1A		Y CLER	K TREAS K	SURER		VARIOUS VARIOUS

1B	COMPOST ATTENDANT METER READERS		VARIOUS	
1C	ELECTION INSPECTORS		HIRE RATE	
2	CROSSING GUARD		VARIOUS	
3	PATROL PERSON		VARIOUS	
4	MGR. OF LABORATORIE	S	VARIOUS	
5	POLICE CHEIF		VARIOUS	
	VILLAGE CLERK		\$57,058	
	VILLAGE TREASURER		\$48,996	
	PUBLIC WORKS MANAG	ER	\$28.82 HR + \$14,500.	00 YR STIPEND
	MAYOR		\$ 9,619	
	TRUSTEES		\$ 6,569 EACH	
	VILLAGE ATTORNEY		\$35,285	
	CODE ENFORCEMENT OF	FFICER	\$54,121	
	ADOPTED	CARL E. PA' E. PETER FO BRIAN T. PE	DRRESTEL	- AYE - AYE - AYE

RESOLUTION duly moved by Perry and seconded by Folger to close the Annual Meeting at 7:25 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

DARRIN L. FOLGER

- AYE

#### PROJECT REPORTS -

CDBG – ADA Sidewalk Aprons/Crosswalks – Public Works Manager, Jon Cummings, reported that all the materials are in and he would like to possibly start the project this week.

Wastewater Treatment Plant Upgrade – project continuing nicely.

MONTHLY REPORTS –

<u>Departments</u> –

VILLAGE ATTORNEY – excused absence.

CLERK – submitted report for March 2021. Congratulated Trustees Forrestel and Folger as they were re-elected to another four-year term as per the Election held March 16, 2021; attended the webinar for the IEEP 1st Quarter; attended the Electric Committee meeting held March 22, 2021, attended CPR Training on March 23, 2021, and hosted the Zoning Board of Appeals meeting held March 31, 2021. Reminded everyone of the Household Hazardous Waste/Electronic Recycling/Shred-it event scheduled for Saturday May 22, 2021.

CHIEF OF POLICE – submitted report for March 2021 and schedule for April 2021. Reported: Routine vehicle maintenance up to date; sending Officers Johnston and Patterson to A-Ride Training in Lockport, NY on April 15 and 16, 2021 free of charge; new speed sign to go

out this week; Marijuana Law update, State monies will be available to train Officers in drug recognition.

PUBLIC WORKS MANAGER – Ready to begin the Main Street ADA Sidewalk Aprons/Crosswalks CDBG project; finishing the grading and seeding on Lewis Road; Electric Pole project has begun in the parking lot behind the Akron Pharmacy; Milling and paving of Skyline Drive and a portion of Knapp Rd to begin in the next few weeks; Fire siren has been moved from private property to Cold Spring's property; lastly would like to attend, along with Fred Bedford, the virtual Rural Water Annual training scheduled for May 18 and 19, 2021.

CODE ENFORCEMENT OFFICER – reported: submitted report for March 2021; Building season in full force; all training sessions are being done virtually on Fridays; will meet with the new Akron Mobile Home Park owner within the next two weeks; would like to board up property at 89 Skyline Drive in the near future.

AKRON FIRE COMPANY – Board Members received and reviewed the March report from Chief Haist during the earlier work session.

#### Elected Officials –

### TRUSTEES – COORDINATORS

Trustee Perry – reported: Discussion held during earlier Work Session regarding the approval of the S & C Electric Proposal, not to exceed \$105,000.00, to purchase two circuit switches for the Electric Substation; installation would be done by our own Electrical Department.

RESOLUTION duly moved by Perry and seconded by Forrestel to approve the proposal from S & C Electric in the amount not to exceed \$105,000.00 to purchase two circuit switches for the Electric Substation, installation done using in-kind services as per the recommendation of the Electric Committee be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

Trustee Perry also mentioned that the Village will be applying again this year for the BridgeNY grant to replace State Street bridge.

Trustee Middaugh – reported: excused absence.

Mayor Patterson – reported: Informed everyone that he did extend the Village of Akron State of Emergency until May 7, 2021; scheduled another budget meeting for April 21, 2021 at 6:00 pm; will help schedule the AFC joint meeting for end of April, beginning of May 2021.

Trustee Forrestel – reported: Nothing to report.

Trustee Folger – reported: attended a budget meeting with the AFC but will need to schedule a joint meeting with the AFC, John Mancini from NYCOM and the AFC exempts very soon. Received an email from Kathy Capan representing the Celebration Committee regarding the possibility of planning the July 4<sup>th</sup> parade and fireworks; distributed a publication from Town Council Member Patricia Pope regarding the health risks of 5G wireless for humans and the environment; lastly mentioned that he will have the new draft of the Public Emergency Plan distributed by the next Board meeting date of April 19, 2021.

# **OLD BUSINESS**

Clinton Street/Eckerson Avenue/ 43 East Avenue Village Land – Elleen Short spoke about Farmer's Market during the Work Session held earlier. She is looking to hold the Farmer's Market on Sundays and really would like to begin on May 30, 2021.

Splash Pad –Alison Koopman is scheduled to present the site plan for Eckerson Ave at the Work Session scheduled for April 19, 2021.

Cedar Street – Electrical/Trees/Sidewalks – Nothing new.

Chicken Law –possible item for the Work Session scheduled for April 19, 2021.

Agreement with Town of Amherst Central Fire Alarm System – Although the Mayor signed the contract, the Town of Amherst came back with a change, currently waiting for the amended contract.

Jackson Street Sidewalks – Nothing new.

Appointment of Firematic Officers for 2021 – will discuss at the proposed joint meeting which will be scheduled in the near future.

### **NEW BUSINESS**

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the interfund transfer of \$48,320.00 from Electric Reserves to General Money Market to pay off the Bond Anticipation Note at Bank on Buffalo for the Village Hall Front Entrance project be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to adopt a Village of Akron Leak Allowance Policy verified on a case-by-case basis be and hereby is approved.

ADOPTED CARL E. PATTERSON - AYE
E. PETER FORRESTEL - AYE
BRIAN T. PERRY - AYE
DARRIN L. FOLGER - AYE

# <u>CORRESPONDENCE</u> –

Letter from Erie County Deputy Comptroller Gregory Gach regarding the 2020 sales tax revenue.

Letter from Erie County Legislator Christopher Greene regarding the Erie County sales tax revenue figures.

Letter from Akron First United Methodist requesting to use the Gazebo in Russell Park for outdoor worship on Sunday during June, July, and August 2021.

Letter from Charter Communications notifying of broadcast changes.

NYCOM Advocacy dated March 29, and April 1, 2021.

Letter from ISO with Akron Fire Company's updated Protection Classification.

PUBLIC COMMENT – Trustee Forrestel will invite Steve Tanner from Clark Patterson Lee to the May 3, 2021 Work Session to discuss the East Avenue Engineering Proposal.

# **EXECUTIVE SESSION - None**

On motion of Folger and seconded by Forrestel at 8:18 pm this meeting was ADJOURNED.

CLERK